

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY AUGUST 26, 2015

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:33 PM.

Recite – Pledge of Allegiance

AMENDMENTS: None

Public Speaks:

Tim Aral of Louisville Spoke about the Open Checkbook Program which will allow taxpayers to track local government spending.

Approval of Minutes:
August 19, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.
Motion Carried.

Jean Young:

Appropriation:
EMA: Reimburse Sheriff for maintenance contract for generator-3 years and new camera system-\$15,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriation as submitted.
Motion Carried

Budget Transfer:

Engineer: Service to Capital-\$350,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfer as submitted.

Motion Carried

County Obligations Journal Entries:

County Obligations to Regional Planning: July 2015 Storm Water Management and NPDES Education invoices 2603 & 2604-\$5,879.36

County Obligations to Regional Planning: July 2015 Subdivision Engineer & Site Inspections invoices 2601 & 2602-\$18,414.29

County Obligations to Regional Planning: July 2015 house numbering invoice 2605-\$1,539.84

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligations Journal Entries as submitted.

Motion Carried.

Intergovernmental Journal Entries:

Job & Family Services to Sheriff: To reimburse Stark County Sheriff for March 2015 Title IV-D invoice-\$4,063.90

Job & Family Services to Sheriff: To reimburse Stark County Sheriff for April 2015 Title IV-D invoice-\$3,828.01

Job & Family Services to Sheriff: To reimburse Stark County Sheriff for June 2015 Title IV-D invoice-\$1,906.40

Job & Family Services to Sheriff: To reimburse Stark County Sheriff for July 2015 Title IV-D invoice-\$5,154.59

County Obligations to Engineer: To reimburse Engineer for Ditch Maintenance Project work in 2015-\$51,818.65

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Journal Entries as submitted.

Motion Carried.

Award Bid:

Data/IT:

Bid No. 2849-Maintenance of Micro Computer equipment (personal computers, servers and printers) and various County departments-Low bidder: Canton Business Machines, North Canton, Ohio in the amount of \$46,375.00 effective 9/1/15 through 8/31/17.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.
Motion Carried.

Bid Renewal:

Sanitary Engineer:

Bid No. 2798-Adopt a resolution to enter into an agreement with Staley Technologies for the second year option renewal for the Maintenance of the Radio Communications Equipment Agreement for the Stark County Sanitary Engineers office at the same price as the original bid of \$1,829.00/month, installation at \$125.00 per unit and removal at \$50.00 per unit. Effective 11/1/15 through 10/31/16.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Bid Renewal as submitted.
Motion Carried.

Resolution:

Job & Family Services:

To enter into a funding agreement with Mental Health and Recovery Services Board of Stark County, Canton, Ohio to fund a Family Engagement Specialist at the Children's Network for up to \$12,500.00. (This agreement is a short term agreement to continue the funding of Family Engagement Specialist starting 7/1/15 through 9/30/15). There will be a follow up agreement for \$50,000.00 for the full year.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Requisitions:

Commissioners:

Assigned counsel fees-Various Vendors-\$374,500.00 Fund: General

Job & Family Services:

Dues for Ohio Directors Association member Deb Forks-Vendor-Northeast Ohio Directors Association-\$300.00 Fund: Public Assistance

Treasurer:

Registration fees for Alex Zumbar and Jamie Albritain for Ohio APT 42nd annual conference at McKinley Grand Hotel in Canton, Ohio 9/30/15-10/2/15. Vendor: Ohio Association of Public Treasurers-\$300.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.
Motion Carried.

Non-Encumbered Expenses:

Emergency Management:

Travel for Diana Wolf on 7/30/15-Vendor: Diana Woolf-\$37.95 Fund: Emergency Management Preparedness Agency Operation.

LEPC:

Hosted classes for Hazmat on 8/13/15-Vendor: Dan Adams-\$270.13 Fund: Special Emergency Planning.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-encumbered Expenses as submitted.

Motion Carried.

Non-Encumbered Expense and Moral Obligation:

Commissioners:

Dog warden Auto Insurance Bond-Vendor: The Pelger Agency-\$200.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-encumbered Expense and Moral Obligation as submitted.

Motion Carried.

Travel:

One EMA employee seeking to use a county vehicle to attend EMAO Executive Committee Meeting on October 23, 2015 in Union County, OH.

One Job & Family Services employee seeking \$286.10 to attend WWK Child Focused Recruitment Training on October 19-21, 2015 in Columbus, OH.

Two Job & Family Services employees seeking \$45.00 to attend IT TPOC Information Session on September 3, 2015 in Akron, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried.

Chris Nichols:

Resolution:

Commissioners:

Authorizing the signing and filing with the Stark County Auditor the 2016 Stark County & Stark County District Library Alternative Tax Budget Information Documents.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Rick Flory:

Resolution:

Engineer:

Preliminary Legislation with the State of Ohio DOT for STA-OBPP PID 97410 Bridge Replacement on Freed St. over Hugle Run.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Engineer:

Requesting the Department of Transportation determine a reasonable and safe prima facie speed limit for Hankins St. (CR 240) between Carnation Street in the City of Massillon and Jackson Avenue in Perry Township, which may or may not agree with the requested speed limit from the speed zone study.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Satisfaction of Mortgages for connection charges:

Sanitary Engineer:

Robert & Sonya Shilling, husband & wife, for sewer connection charges in the amount of \$8,794.86.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgages for connection charges as submitted.

Motion Carried.

Satisfaction of Mortgage Liens:

RPC:

Richard L and Patricia L Karlalcis, married, 11136 Orville St. NW Massillon, Ohio, Lawrence Twp. - \$12,868.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Liens as submitted.

Motion Carried.

Satisfaction of Mortgage Liens:

RPC:

Richard L and Patricia L Karlalcis, married, 11136 Orville St. NW Massillon, Ohio, Lawrence Twp. - \$13,468.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Liens as submitted.

Motion Carried.

Satisfaction of Mortgage Liens:

RPC:

Lucas D Erb and Stephanie A Fortner, unmarried, 5972 DeeDee Circle SW, Navarre, Ohio, Perry Twp. - \$8,160.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Liens as submitted.

Motion Carried.

Satisfaction of Mortgage Liens:

RPC:

Betty Patterson aka Betty M Patterson, 9230 St. Peters Church Rd. NE, Louisville, OH 44641 Marlboro Twp. - \$10,900.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Liens as submitted.

Motion Carried.

Advertisement for Bid:

Regional Planning:

Brookhaven Storm Sewer Improvement – Phase II Project in Plain Township. The total estimate of probable construction cost for the project is \$136,985.00. The funding for this project is 100% funded with a grant from the US Department of Housing and Urban Development (HUD) through the Community Development Block Grant program.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Advertisement for Bid as submitted.

Motion Carried.

Municipal Road Fund Allocations:

Commissioners:

Request from the City of Louisville to reallocate the 2009, 2013, 2014, and 2015 Municipal Road Fund allocations

Commissioner Creighton moved, seconded by Commissioner Regula to approve Municipal Road Fund Allocations as submitted.

Motion Carried.

Professional Consulting Services Agreement:

Commissioners:

Maximus Consulting Services, Inc. for central services cost allocation plan for use in 2016. The total cost of the agreement is not to exceed \$15,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Consulting Services Agreement as submitted.

Motion Carried.

Carol Hayn:

Resolution:

Benefits:

Accepting proposals for group term life insurance program.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Benefits:

Authorizing advertisement requesting proposals for medical claims auditing services.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Brant Luther:

Work Session Information:

Monday August 31, 2015 @ 10:00 AM
Sanitary Engineer

Tuesday September 1, 2015 @ 10:00 AM
Human Resources @ 10:00 AM

Wednesday September 2, 2015
Commissioners Board Meeting @ 1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:19 P.M
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board.

Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners